Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** ___II___   **Investigating Agency** __FBI__ ⊞

City __Boston__ ⊞   **Related Case Information:**

County __Suffolk__ ⊞   Superseding Ind./ Inf. _____ Case No. _____
                               Same Defendant _____ New Defendant _____
                               Magistrate Judge Case Number __21-MJ-6301-MPK__
                               Search Warrant Case Number __21-MJ-6092-MPK-APP__
                               R 20/R 40 from District of _____

Defendant Information:

Defendant Name __Manish Kumar__   Juvenile: ☐ Yes ☑ No

            Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name __Manish Dina Nath; Manish Nath__

Address __(City & State)__

Birth date (Yr only): __1988__ SSN (last4#):_____ Sex __M__ Race: _____ Nationality: __Indian__

Defense Counsel if known: _____ Address _____

Bar Number   _____   _____

U.S. Attorney Information:

AUSA __Kriss Basil__   Bar Number if applicable __673074__

Interpreter: ☐ Yes ☐ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☑ No

Matter to be SEALED: ☑ Yes ☐ No

      ☑ Warrant Requested   ☐ Regular Process   ☐ In Custody

Location Status:

Arrest Date   _____

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☑ Complaint   ☐ Information   ☐ Indictment

Total # of Counts: ☐ Petty ——— ☐ Misdemeanor ——— ☑ Felony __3__

Continue on Page 2 for Entry of U.S.C. Citations

☑ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: __05/12/2021__ ⊞   Signature of AUSA: /s/ Kriss Basil

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant   Manish Kumar _____

U.S.C. Citations

__Index Key/Code__	__Description of Offense Charged__	__Count Numbers__
Set 1 18 U.S.C. § 1001(a)(2)	False statement to federal officers. +	Count One
Set 2 21 U.S.C. § 846 and 841	Conspiracy to distribute illegally Schedule II drugs +	Count Two
Set 3 18 U.S.C. §§ 371 and 545 21 U.S.C. § 331(a)	Conspiracy to smuggle misbranded prescription +	Count Three
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: _____

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